



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
May 18th, 2015

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 18th, day of May, 2015 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of May 18th, 2015 agenda; 2. Approval of the May 4th, 2015 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, McDonald and Wertz. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$39,394.05
Acme Printing Co., supply -----	\$ 266.16
American Bullet, ammunition -----	\$ 342.58
AFLAC, suppl. ins. -----	\$ 1,171.87
Ameritas Life Ins. vision ins. -----	\$ 203.00
AS Central Services, data process. -----	\$ 220.60
Clifford Bach, health fair supply -----	\$ 30.00
Marlene Bedore, mileage -----	\$ 138.00
BC & BS, dental ins. -----	\$ 1,183.70
BC & BS, health ins. -----	\$19,716.60
Clerk Dist. Court, adv. costs -----	\$ 70.00
Colonial Life & Accident, suppl. ins. -----	\$ 352.76
Community First Bank, FICA/OASI/Fed. -----	\$12,555.98
Community Hospital, blood tests -----	\$ 145.00
Kimberly Cook, mileage/communications -----	\$ 127.33
Dell Marketing, supply -----	\$ 49.99
Dundy Co. Sheriff, teletype service -----	\$ 2,688.00
Terra Dutcher, mileage -----	\$ 116.15
Eakes Office Solutions, supply -----	\$ 798.82
Eisenhart & Farquhar PC, ct. appt. atty. -----	\$ 465.20
Brad Ellis, witness fees -----	\$ 20.00
Tysha Ellis, same -----	\$ 20.00
Farmers Coop, supply/fuel/repair -----	\$ 1,180.43
Nancy Frecks, mileage/communications -----	\$ 50.08



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Hitchcock Co. Court, costs/transcript fee -----	\$ 150.50
Hitchcock Co. Treasurer, petty cash funding -----	\$ 200.00
Madison National Life, life ins. -----	\$ 86.26
Mailfinance, postage meter lease -----	\$ 225.00
McCook Daily Gazette, publication -----	\$ 89.70
McCooknet Internet Service, service -----	\$ 8.00
Scott McDonald, mileage -----	\$ 220.80
Messersmith Water Treatment, supply -----	\$ 20.80
Mid-American Benefits, admin. fee -----	\$ 172.50
MIPS, data process. -----	\$ 1,895.16
Darin Morgan, zoning admin. -----	\$ 625.18
NE Assoc. Ext. Boards, dues -----	\$ 100.00
NE Assoc. of Co. Treasurers, dues -----	\$ 125.00
NE Dept. Rev., state tax -----	\$ 1,520.67
NE Weed Control Assoc., dues -----	\$ 125.00
Nebraska.gov, transcripts -----	\$ 11.00
New York Life, life ins. -----	\$ 75.00
Dotti Park, witness fees -----	\$ 20.00
Phelps Co. Sheriff, service fees -----	\$ 18.00
Plains Equipment Group, supply -----	\$ 16.12
Radiology Services PC, inmate medical -----	\$ 67.00
Ramada Inn Kearney, lodging -----	\$ 138.00
Red Willow Aviation, chemical -----	\$ 94.00
Redfield & Co., supply -----	\$ 547.80
Retirement Plans Division Ameritas, retirement -----	\$ 6,691.10
Schmick's Market, supply -----	\$ 1,018.32
Scoop Media LLC, publications -----	\$ 249.03
SW Fertilizer, fuel/chemical -----	\$ 470.34
Stratton Auto Parts, repair -----	\$ 13.98
T&J Repair, same -----	\$ 42.70
U-Save Pharmacy, inmate medications -----	\$ 233.02
US Bank, fuel/lodging -----	\$ 374.44
Village of Trenton, utility -----	\$ 1,297.80
Wireless Inet, service -----	\$ 84.45

ROAD FUND:

Road Fund Payroll -----	\$ 7,146.17
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins., vision ins. -----	\$ 68.32
BC & BS, dental ins. -----	\$ 217.42
BC & BS, health ins. -----	\$ 5,860.96
C&K Dist., supply -----	\$ 294.53
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Community First Bank, FICA/OASI/Fed. -----	\$ 2,036.48
Phillip Dixon, hwy. supt. contract -----	\$ 780.00
Dultmeier Sales, repair -----	\$ 81.64
Farmers Coop, fuel/repair -----	\$ 244.22
League Builders Supply, supply -----	\$ 17.97
Madison National Life, life ins. -----	\$ 17.89



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Mid American Benefits, admin. fee -----	\$ 37.50
NE Dept. Rev., state tax -----	\$ 211.44
NE Machinery Co., repair -----	\$13,195.07
Newman Traffic Signs, signs -----	\$ 108.04
R&W Repair, fuel/repair -----	\$ 295.10
Retirement Plans Division Ameritas, retirement -----	\$ 1,108.82
Schamel's Auto Supply, supply -----	\$ 59.61
Sign Dezign, vinyl lettering -----	\$ 160.00
SW Fertilizer, fuel/additive -----	\$ 384.65
Stratton Auto Parts, repair -----	\$ 203.68
Village of Culbertson, utility -----	\$ 32.00
Village of Trenton, same -----	\$ 135.16

E911 PSC FUND:

Geo-Com, 80% annual fee -----	\$ 6,601.00
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911 EMERGENCY SERVICES FUND:

Geo Com., 20% annual fee -----	\$ 1,650.40
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Member Nichols moved to approve the claim of Scott's Sinclair in the amount of \$198.10 for fuel in the Road Fund. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Nichols and Wertz. McDonald, Abstain. Motion carried.

Clerk Pollmann advised that Gempler's, one of the County's vendors had contacted her office regarding a change in credit policy. They will no longer process orders for open accounts, rather a credit card must be used or a check sent before the merchandise will be shipped. It was the consensus of the board that if items cannot be purchased locally, credit card use would be allowed.

Assessor Marlene Bedore and Ron Elliott and Joe Wilson with Tax Valuation, Inc. joined the meeting and discussion was held on appraisal of industrial properties in the County. Mr. Wilson advised they would view said properties and would provide a cost proposal for board consideration.

Attorney Garner joined the meeting and advised as to the NEB. REV. STAT. §23-3101 "County Purchasing Act".

Highway Superintendent Phillip Dixon met with the board regarding Corp of Engineer permits relating to federal aid projects, fracture critical bridge inspections, and future road and bridge projects.

Building Maintenance Manger Karen Wertz joined the meeting and presented a proposal from Snell Services for updating courthouse restrooms and discussion was held on the same. This project falls under the County Purchasing Act and will need to be bid.

The Treasurer was in receipt of \$194.34 from Booe Machinery for scrap iron sales, credited to the Road Fund.

Member Nichols moved to adjourn at 10:45 a.m. and to meet for the next regular meeting on Monday, June 1st, 2015 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, McDonald and Wertz. Motion carried.



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ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk